

Linking Education & Community

BRAZOSPORT COLLEGE

Board of Regents

AGENDA

Special Meeting

May 5, 2008

BRAZOSPORT COLLEGE

Notice is hereby given that on the 5th day of May, 2008, a Special Meeting of the Board of Regents of the Brazosport College is scheduled at 5:30 p.m., in Room 104 in the Brazosport College Corporate Learning Center, located in Lake Jackson, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required, in relation to any item included in this notice then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.086, inclusive, of the Open Meetings Act, including, but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value of real property. |
| Section 551.073 | For the purpose of considering a negotiated contract for a prospective gift or donation. |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices. |
| Section 551.082 | For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge results in a need for a hearing. |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code. |
| Section 551.084 | For the purpose of excluding any witness or witnesses from a hearing during examination of another witness. |
| Section 551.086 | For the purpose of discussing economic development negotiations, or the offer of financial or other incentives. |

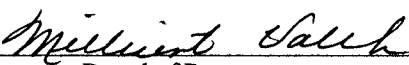
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Brazosport College District by informing the Dean, Human Resources and Payroll, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting nondisabled individuals enjoy.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1st day May, 2008, at 5:00 p.m., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the Brazosport College District, 500 College Drive, Lake Jackson, Texas, and readily accessible to the general public at all times.


Secretary, Board of Regents

MISSION STATEMENT

Brazosport College exists to improve quality of life by providing associate and baccalaureate degree programs, academic transfer programs, job-skills training, and cultural enrichment in an efficient and cost-effective manner. The board, faculty and staff are committed to student success by responding to student needs, creating a dynamic learning environment, exceeding expectations, and enriching our community.

Brazosport
May 1, 2008

Board of Regents
Brazosport College

A special meeting of the Brazosport College Board of Regents is scheduled for Monday, May 5, 2008, at 5:30 p.m., in Room 104, in the Brazosport College Corporate Learning Center, located in Lake Jackson, Texas. It is anticipated that there will be a dinner recess during the meeting.

The agenda is as follows:

1. Roll Call
2. Invocation
3. Approval of Minutes
None
4. Communications
None
5. Informational Reports
None
6. President's Report
None

7. Audience to Patrons and Petitions

None Scheduled

8. Unfinished Business

None

9. New Business

- a. Authorization for Construction Manager at Risk – BASF Center for Process Technology. On page 1 is a communication from the Dean, Administrative and Business Services, recommending the Construction Manager at Risk for the BASF Center for Process Technology. At its regular meeting of February 18, 2005, the Board provided input for design work on the BASF Center for Process Technology. Subsequently, staff issued a request for proposals for Construction Manager at Risk. Staff recommendation is to accept the proposal from Durotech, LP and enter into an agreement for construction of the BASF Center for Process Technology.

The President recommends approval of this recommendation.

- b. Proposed Construction Project Management Services. At its regular meeting on March 25, 2008, the Board approved the issuance of a Request for Qualifications for a Construction Project Manager for the Master Plan. Three finalists were selected to be interviewed by the Board at this special meeting. They are Boyken International, Inc., IDC, Inc., and The Maddox Group, Inc.

Following the interviews, it would be appropriate for the Board to deliberate and determine if they wish to pursue a contract with one of these applicants. If the Board desires to pursue a contract, they will rank order the finalists.

Should additional information or explanations be desired, please contact me.

Sincerely,



Millicent M. Valek
President

:sdg



MEMORANDUM

TO: MILLICENT VALEK
FROM: FRED J. SCOTT *Fred J. Scott*
SUBJECT: CONSTRUCTION MANAGER-AT-RISK
BASF CENTER FOR PROCESS TECHNOLOGY
DATE: 5/1/2008

Responses to our Request for Proposals for a Construction Manager-at-Risk to build the BASF Center for Process Technology were received on April 17, 2008 from four of the six firms who attended the required pre-proposal meeting. The proposals were evaluated heavily on experience building educational facilities. Two firms identified no such experience and were eliminated from consideration. A third firm had considerable experience, however their proposed cost exceeded the firm being recommended.

On the basis of their cost proposal and our considerable experience with the firm, I propose that Durotech, LP be selected and that we enter into a contract with them for construction of the BASF Center for Process Technology. Terms of their proposal are as follows:

Design phase lump sum, not-to-exceed fee	\$5,000
Guaranteed Maximum Cost (GMC)	18.58%
Savings below GMC shared	80% to BC 20% to Durotech

GMC will be agreed upon when all architectural, mechanical, and engineering drawings and specifications are complete.

Recommended: *Millicent Valek*
Millicent Valek, President

5/1/08
Date